

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
FEBRUARY 6, 2008 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chairman Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and asked administrator J. Ronald Thurman to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Miller made a motion to adopt the February 6, 2008 meeting. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**a. January 9, 2008 Regular Meeting**

Council Member Johnson made a motion to approve the January 9, 2008 regular meeting minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

**a. The Honorable Elizabeth Burch, Chief Magistrate**

The Honorable Judge Burch appeared before Council to give an update on the Chesterfield County Magistrate System.

**b. Mr. Sammie Copeland, Chairman Chesterfield County Transportation Commission**

Mr. Sammie Copeland appeared before County to address the current State Paving Cap issue with council. According to CDOT the paving cap has been met as of May 2007 and any future paved roads will be placed in the county system.

**c. Ms. Vermell Pyatt, Harvest Food Band**

Ms. Pyatt appeared before council and presented a presentation to Council for Chesterfield County entitled "HUNGER: A Call to Action", and to request possible funding for the organization.

## **PUBLIC COMMENTS**

### **a. Leverne Chavis, Jefferson, SC**

Mr. Chavis appeared before Council and stated that he was a victim of Assault in August. He stated that the Solicitor's office failed to notify Mr. Chavis about court, attorney, etc. He stated that he was not satisfied on how the case was handled and just wanted to make Council aware of this.

## **PUBLIC HEARINGS**

### **a. CC Board of Disabilities Public Hearing**

Council Member Johnson made a motion to open the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made but a written comment was submitted by Judge Barbara Lisenby.

Council Member Johnson made a motion to close the Public Hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. CC Board of Disabilities Name Changed Request Ordinance – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

### **b. International Building Codes Ordinance Amendment – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

## **ITEMS SUBMITTED BY COUNCIL**

None

## **ITEMS SUBMITTED BY STAFF**

### **a. SCAC Modifier Award – Peggy Smith, Human Resources Director**

Mrs. Smith appeared before Council to inform that the South Carolina Association of Counties has awarded Chesterfield County the South Carolina Counties Runner-Up Best Experience Modifier Award. This is a significant accomplishment for Chesterfield County in the area of risk management and will save the county approximately \$82,000.00

### **b. Tractor/Trailer Lease Purchase Request**

Administrator Thurman informed Chairman Rivers and the chairs of both the Road Committee and Finance committee of the problem we are facing since the breakdown of the County's old tractor truck. Mr. Eubanks has found what Administrator Thurman believes to be a very economical solution to our current problem and the answer to some future issues relating to paving equipment transfer and garbage hauling.

After hearing input and recommendations it is suggested that council approve first reading of the ordinance (by title only). It is also requested that a motion to reimburse be included for considerations. This would allow Chesterfield County to reimburse itself via the lease purchase after the matter of payment to the individual.

Council Member Powe made a motion to pass Ordinance authorizing the execution of an equipment lease-purchase agreement by title only. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

Council Member Moore made a motion to express the Official Intent of Chesterfield County pursuant to Internal Revenue Code Regulation 1.150-2 to reimburse itself for not exceeding \$75,000 for the purchase of a tractor and a lowboy trailer from the proceeds of a tax-exempt lease –purchase financing arrangement or other tax-exempt financing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**c. Chesterfield County Strategic Plan Update – Ms. McCoy**

Ms. McCoy appeared before council to give a brief update on the current recommendations presented to Chesterfield County by the Sanford Holshouser Group regarding the Economic Development Strategic Plan, Target Industry Analysis and Marketing Plan for Chesterfield County.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Pass Through Finance Request – Administrator Thurman**

Mr. Glenn Odom of Alligator Rural Water is requesting that Chesterfield County act as the pass through agency for a grant funded from Mike Gullledge in the amount of \$29,500. This grant will help fund the \$600,000 study by the USGS to study the Middendorf Aquifer.

Mr. Odom has furnished Chesterfield County with the standard hold harmless letter and since the County has participated in this time of action numerous times in the pass, is the recommendation from staff that Council proceed with the pass through request.

Council Member Plyler made a motion to proceed with the pass through request. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**b. 2008 Sand Blast Rally Request**

Mr. Anders Green, event organizer, is requesting that Council once again approve the routes for the 2008 Sand Blast Rally in Chesterfield. Mr. Green has provided Council with a map of the routes and the customary Certificate of Liability Insurance.

Council Member Plyler made a motion to approve the routes for the Sand Blast Rally. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Lenora V. Powe**

None

**Franklin Plyler**

None

**Crawford Moore**

None

**Robert G. Cole**

None

**Bruce E. Rivers**

Made comment about vehicles being registered out of state and this needs to be looked into.

**Kenneth Al Johnson**

None

**Anne Brumley**

None

**Chairman J. Matthew Rivers**

None

**Gerald Miller**

None

**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

Council Member Powe made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J. MATTHEW RIVERS, CHAIRMAN

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MICHELLE SELLERS

CLERK TO COUNCIL

DATE: \_\_\_\_\_